

BRIAN SANDOVAL
Governor

STATE OF NEVADA



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Director, B & I

ANDREW J. MACKAY
Chairman

MONICA B METZ
Commissioner

GEORGE ASSAD
Commissioner

DEPARTMENT OF BUSINESS AND INDUSTRY
NEVADA TRANSPORTATION AUTHORITY

MINUTES OF THE June 13, 2013 SPECIAL MEETING

AGENDA

1. Call to Order

Chairman MacKay called the Special Session to Order at approximately 1:30 p.m.

2. Roll Call

Present in Las Vegas: Commissioner George Assad, Administrative Attorney James Day, Applications Manager Liz Babcock, Chief of Enforcement Michael Bradford, Senior Deputy Attorney General David Newton. Present in Reno: Deputy Commissioner Marilyn Skibinski. Present telephonically: Chairman Andrew J. MacKay.

3. Pledge of Allegiance

Commissioner George Assad led a recital of the pledge.

4. Public Comment:

None

5. Approval of Agenda

Approved 2-0

AUTHORITY IMPLEMENTATION OF SENATE BILL 456 (77th 2013)

- 6.** The Authority will consider the adoption of the draft form entitled "Insurance Company Designated Vehicle Storage Lot Approval Request" proposed by Authority Staff. (AJM) *Chairman MacKay summarized the draft form and the requirements. Deputy Commissioner Skibinski indicated city/state/zip should be included on the form. Administrative Attorney Day addressed a question received prior to the meeting as to what standards the Authority apply in determining whether to grant or deny such a request. He stated the standards were set out under Section 3, paragraph 7, items a, b and c. A discussion ensued with regard to the required indemnification agreement with the following participants: Chairman MacKay; Commissioner Assad; Senior Deputy Attorney General Newton; Administrative Attorney Day; Jeff Sawin, Patrol Port; Tom Turner, Esquire; Abe Parham, Copart; Gary Foster, Nevada Highway Patrol; Michael Keller, AAA Insurance; Joe Causey, Custom Towing; Richard Cedillo, Copart; and Brian Johnson, Fast Tow.*

A motion was made to approve the form with the revisions noted by Deputy Commissioner Skibinski. Senior Deputy Attorney General Newton stated the Storage Lot Approval Request must be approved by the full Authority. Commissioner Assad suggested all three signatures should appear on the form. Approved with the modifications noted 2-0

7. Docket 13-06007 Pursuant to Section 3, Paragraph 7 of Senate Bill 456 (77th 2013), the Authority will consider insurance companies' requests to designate vehicle storage lots. (AJM)

It was determined that there were no requests before the Authority. Revised forms will be available on the Authority's website on June 14, 2013.

8. Public Comment

Camilla Sparks, URT questioned how the carriers would apply with the insurance companies and if there would be a list. Chairman MacKay stated that would be a private arrangement between the two entities.

9. Adjournment

Meeting was adjourned at approximately 2:30 p.m.